



December 25, 2025

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 539042	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol:AGIIL
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Dear Madam/Sir,

Sub: Update on Real Estate Project

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We wish to inform that the Company has obtained registration under the Real Estate (Regulation and Development) Act, 2016 and rules made thereunder from Real Estate Regulatory Authority, Punjab bearing registration No. PBRERA-JAL33-PC0397 dated 24.12.2025 for the Commercial Project named "Urbana Square" situated at Village Pholriwal, Jalandhar, Punjab.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/ CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time is enclosed herewith as Annexure I.

This is for your information and record.

Thanking you.

FOR AGI INFRA LIMITED

Aarti Mahajan
(Company Secretary and
Compliance Officer)
M.No. A38396

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar-144022, Punjab

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Annexure-I

Information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S.No	Particulars	Project "Urbana Square"
a)	Name of the regulatory or licensing authority;	Real Estate Regulatory Authority ,Punjab.
b)	Brief details of the approval/license obtained/ withdrawn/surrendered	The Company has obtained registration under the Real Estate (Regulation and Development) Act, 2016 and rules made thereunder from Real Estate Regulatory Authority, Punjab bearing registration PBRERA-JAL33-PC0397 dated 24.12.2025 for Commercial Project named "Urbana Sqaure" situated at Village Pholriwal, Jalandhar, Punjab. This project consists of i) Commercial Shops: 142 units ii) Office Spaces : 218 units Total Commercial Shops and Office Spaces: 360 Units
c)	Impact/relevance of such approval/license to the listed entity;	The above Registration will further enable the company to increase its revenue and profits out of sale of Commercial Shops and Office Spaces of the above project.
d)	Withdrawal/ cancellation or suspension of licence/approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any;	Not Applicable
e)	Period for which such approval/license is/was valid;	Valid upto 01.09.2027
f)	Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/ approval.	Not Applicable

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